

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 MAY -1 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000078879 (1)

1. Corporation Name  
C.O.L.E. AUTOMOTIVE, INC.

Principal Place of Business  
6050 FIRST STREET SW  
VERO BEACH FL 32968

Mailing Address  
6050 FIRST STREET SW  
VERO BEACH FL 32968

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 10/26/1994  
3a. Date of Last Report

2. Principal Place of Business  
21 911 14TH LANE  
22 VERO BEACH, FL  
23 32960  
24 32960  
25 USA  
26 911 14TH LANE  
27 VERO BEACH, FL  
28 32960  
29 USA

4. FFI Number 59-3276073  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
7. This corporation has liability for intangible tax under 152.05, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COLE, ROY L  
6050 FIRST STREET SW  
VERO BEACH FL 32968

10. Name and Address of New Registered Agent

01 Name  
02 Street Address (P.O. Box Number is Not Acceptable)  
03 911 14TH LANE  
04 VERO BEACH  
05 FL 32960

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Roy L Cole

4/28/95

12. OFFICERS AND DIRECTORS

01 NAME  
02 PD  
03 COLE, ROY L  
04 6050 FIRST STREET SW  
05 VERO BEACH FL 32968  
06  
07  
08  
09  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

01 NAME ☐ Change ☐ Addition  
02 NAME  
03 STREET ADDRESS  
04 CITY, ST, ZIP  
05 NAME ☐ Change ☐ Addition  
06 NAME  
07 STREET ADDRESS  
08 CITY, ST, ZIP  
09 NAME ☐ Change ☐ Addition  
10 NAME  
11 STREET ADDRESS  
12 CITY, ST, ZIP  
13 NAME ☐ Change ☐ Addition  
14 NAME  
15 STREET ADDRESS  
16 CITY, ST, ZIP  
17 NAME ☐ Change ☐ Addition  
18 NAME  
19 STREET ADDRESS  
20 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and shows and clearly that the corporation is duly organized under the laws of the State of Florida. I further certify that the information is true and correct and that the corporation shall have the same as published in the public records of the State of Florida. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, and that the corporation is in compliance with the provisions of the Florida Statutes.

SIGNATURE:

Roy L Cole PRESIDENT

4/28/95